MEETING NUMBER: 3119

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (500 WOODWARD AVENUE, 30<sup>TH</sup> FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: THURSDAY, NOVEMBER 24, 2016

## **EXCUSED**

MARK DIAZ ELECTED TRUSTEE/POLICE MATTHEW GNATEK ELECTED TRUSTEE/POLICE

ANGELA R. JAMES EX/OFFICIO RETIRANT TRUSTEE/POLICE/MAYORAL DESIGNEE

BRENDA JONES EX/OFFICIO TRUSTEE/CITY COUNCIL PRESIDENT

MEGAN S. MOSLIMANI EX/OFFICIO TRUSTEE/CORPORATION COUNSEL ALTERNATE

JOHN NAGLICK EX/OFFICIO TRUSTEE/FINANCE DIRECTOR

SEAN P. NEARY ELECTED TRUSTEE/FIRE JEFFREY PEGG ELECTED TRUSTEE/FIRE

PORTIA ROBERSON EX/OFFICIO TRUSTEE/ALTERNATE-HONORABLE MAYOR/CHAIRPERSON

PAMELA SCALES EX/OFFICIO TRUSTEE/BUDGET DIRECTOR

JOHN SERDA ELECTED TRUSTEE/POLICE/VICE CHAIRPERSON

DAVID SZYMANSKI EX/OFFICIO TRUSTEE/TREASURER

TRACY THOMAS ELECTED TRUSTEE/FIRE

GREGORY TROZAK ELECTED RETIRANT TRUSTEE/POLICE JOHN G. TUCKER ELECTED RETIRANT TRUSTEE/FIRE

CYNTHIA A. THOMAS EXECUTIVE DIRECTOR

DAVID CETLINSKI ASSISTANT EXECUTIVE DIRECTOR RYAN C. BIGELOW CHIEF INVESTMENT OFFICER

MICHAEL KRUSHENA INVESTMENT OFFICER
RONALD A. KING GENERAL COUNSEL
JANET S. LENEAR RECORDING SECRETARY

RESPECTFULLY SUBMITTED,

DAVID CETLINSKI

ASSISTANT EXECUTIVE DIRECTOR